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| **Thursday, April 11th** |
| 8:00 am-8:30 am | Light Refreshments |
| 8:30 am-9:00 am | Welcome & Introductory Remarks | Louise Kellogg, Chair, AC GEO |
| 9:00 am-9:45 am | Remarks from Assistant Director, GEO | Roger Wakimoto, AD GEO |
| 9:45 am-10:30 am | Discussion: Open Access | Roger Wakimoto, AD GEO; Margaret Cavanaugh, DAD GEO; Amy Friedlander, OAD SBE |
| 10:30 am-10:45 am | Break |
| 10:45 am-12:00 pm | Discussion: GEO Strategic Plan; Topical Areas: Education & Diversity, Facilities, Research and Cyber-infrastructure | Louise Kellogg, Chair, AC GEO; Roger Wakimoto, AD GEO; AC GEO Members |
| 12:00 pm-12:15 pm | Break |
| 12:15 pm-1:40 pm | Division Subcommittee Meetings (Working Lunch) |
|  | Atmospheric & Geospace Sciences, Room 770 | Dan Baker, AC GEO;Michael Morgan, AGS/GEO |
|  | Earth Sciences, Room 730 | George Hornberger, AC GEO;Wendy Harrison, EAR/GEO |
|  | Ocean Sciences, Room 1235 | Susan Lozier, AC GEO;David Conover, OCE/GEO |
| 1:40 pm-1:45 pm | Return to Plenary, Room 1235 |
| 1:45 pm-2:15 pm | Division Subcommittee Reports  |
| Atmospheric & Geospace Sciences | Dan Baker, AC GEO;Michael Morgan, AGS/GEO |
| Earth Sciences | George Hornberger, AC GEO;Wendy Harrison, EAR/GEO |
| Ocean Sciences | Susan Lozier, AC GEO;David Conover, OCE/GEO |
| 2:15 pm-2:30 pm | Break |
| 2:30 pm-3:00 pm | Preparation for Meeting with the Acting NSF Director | Louise Kellogg, Chair and AC GEO Members |
| 3:00 pm-4:00 pm | Discussion with Acting NSF Director | Cora Marrett, Acting Director; Louise Kellogg, AC GEO Chair |
| 4:00 pm-4:45 pm | Discussion of Draft NSF Strategic Plan | Joe Dehmer, OD |
| 4:45 pm-5:30 pm | GEO AC Representative Reports |
|  | AC MPS Statistics Subcommittee | Mary Barth, AC GEO |
| AC CI | Lee Allison, AC GEO |
| 5:30 pm | *Meeting Adjourns for the Day* |

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| **Friday, April 12th** |
| 8:00 am-8:30 am | Light Refreshments & Instructions to Topical Subcommittees | Louise Kellogg, Chair, AC GEO; Roger Wakimoto, AD GEO |
| 8:30 am-10:00 am | Parallel Breakout Sessions with Topical Subcommittees |
| Education & Diversity, Room 1235 | Joseph Whittaker, AC GEO & GEO Staff |
| Facilities, Room 770 | Scott Doney, AC GEO & GEO Staff |
| 10:00 am-10:15 am | Break |
| 10:15 am-11:45 am | Parallel Breakout Sessions with Topical Subcommittees |
| Research, Room 1235 | Roberta Rudnick & GEO Staff |
| Cyber-infrastructure, Room 770 | Karen Fischer, AC GEO & GEO Staff |
| 11:45 am-12:45 pm | Working Lunch: Highlights from the 2012/13 Antarctic Season | Scott Borg & Polar Programs Staff |
| 12:45 pm-1:30 pm | Topical Subcommittee Reports | AC GEO Members |
| 1:30 pm | *Meeting Adjourned* |